

**GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT**

ABSTRACT

Home Department - Attachment of **Movable Properties** of M/s. Bommarillu Farms and Villas India Ltd., under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Ad-interim orders –Issued.

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HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 67

Dated: 30-05-2015

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dated: 23-08-2001.
2. From the Additional Director General of Police, C.I.D, A. P., Hyderabad C.No.2433/C.13/CID-AP/2015, dated: 17-03-2015

ORDER:

Whereas, in the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad reported that the accused Rayala Raja Rao-A1 along with his wife A2- Swathi Raja and his brother A3-Laxmi Narayana started a firm in the name and style of "Bommarillu Farms and Villas India Ltd with registered office at D.No.11-13-1377/2, Flat No.207, City Centre, Margadarsi Colony, Kothapet, Dilsukhnagar, Hyderabad and administrative office at D.No.48-14-110, Divya Sree building, opposite Karnataka Bank, Rama talkies road, Srinagar, Visakhapatnam with registration No. U45200AP 20011 PLC0 75916 under Companies Act 1956 in the year 2011. It is declared to engage mainly in the business of Real Estate .However, they are indulging in various frauds in the guise of deposit collection and plot allotment. On the complaint of victims, 5 cases were registered against the company. All the cases were taken over by CID for further investigation;

3. And whereas, during the course of CID investigation, it is revealed that the accused with a view to make illegal gain by collecting huge amounts from the general public under the name of the above firm and cheated more than 5000 public customers and collected unauthorized deposits to a tune of approximately Rs.85 crores. The accused started four schemes to attract the public, as stated below:

Scheme-1: If any customer pays per day a minimum Rs.10/- to Rs.1,000/- for a period of one year, the firm will give the said customer the principal amount plus bonus after completion of one year. For example:- If customer paid Rs.50/- per day for a period of one year i.e. Rs.18,000/- and the firm will give Rs.20,000/- ;

Scheme-II, If any customer makes fixed deposit amount for a period of three years, the firm will give extra 50% to the amount deposited by the customer. If the customer deposits the said amount for a period of five years, the firm will give double the amount. For Example:- If a customer deposits Rs.1,00,000/- for a period of three years, the firm will pay Rs.1,50,000/-. If it is for five years, the firm will pay Rs.2,00,000/-;

(P.T.O)

Scheme-III: Monthly Interest Scheme- if any customer deposits amount for a period of three years, the firm will pay 12% interest per annum. If it is for five years, the firm will pay 14% per annum;

Scheme-IV: The firm purchased some lands with the deposit amounts of the customers at various places and converted them into housing layouts. The accused used to show the same layouts and attracted the customers as if the firm of the accused is a genuine one. If any customer asks for return of his deposit amount, the accused by showing the said layouts, deviate the minds of the customers as if they will give the house site instead of repaying the deposited amount to the customers;

4. And whereas, the following are the accused in this case.

1. Raja Homes Pvt. Ltd.
2. Bommarillu Farms and Villas India Pvt. Ltd. Rama talkies road, Visakhapatnam Ctiy.
3. Bommarillu Foods and consumer Products Pvt. Ltd., P.M. Palem, Visakhapatnam.
4. Bommarillu Cinemas Pvt. Ltd.
5. Bommarillu Constructions Pvt. Ltd.
6. Rayala Raja Rao, Founder and Chairman cum Managing Director of Bommarillu8, Farms and Villas India Pvt. Ltd.
7. Rayala Swathi Raja, Founder and Director, Bommarillu Farms and Villas India Pvt. Ltd. Rama Talkies Road, Visakhapatnam.
8. Laxminarayana Founder cum Director, Farms and Villas India Pvt. Ltd., Rama Talkies Road, Visakhapatnam.
9. Vanapalli Venkata Rao, S/o Late Suryanarayana, age 44 Yrs. Padmasali by caste Director in Bommarillu Farms and Villas India Pvt. Situated at Rama Talkies Road, Visakhapatnam, Resident of D.No.1-171/5, Susarla Colony, Butchirajupalem, NAD Koharoad, native of Nagarapu Veedhi, Near Gandhi Bomma, Tagarapavalasa, Visakhapatnam City.
10. Savu Srinivasa Rao S/o Koteswara Rao, Age 34 Yrs. Kapu by caste, Director, Bommarillu Farms and Villas India Pvt. Ltd. Situated at Rama Talkies Road, Visakhapatnam. Resident of D.No.8-15-18/2, Flat No.202, Nakkana Enclave, Netaji Street, China Waltair, Visakhapatnam City, native of Dasaradhipeta(V), Tekkali(M), Srikakulam Dist.
11. Kammela Bapuji S/o Koteswara Rao, Age 53 Yrs. Kapu by caste, Director, Bommarillu Farms and Villas India Pvt. Situated at Rama Talkies Road, Visakhapatnam, D.No.6-246, Gowtham Nagar, Vepagunta (PO), Visakhapatnam City, native of Chintayyapalem(V), Karlapalem(M), Guntur Dist.
12. Govindu Yerrayya S/o Barikayya, age 36 Yrs. Vada Balija, previously Director in Bommarillu Farms and Villas India Pvt. Situated at Rama Talkies Road, Visakhapatnam. Resident of D.No.39-28-9, Sai Balaji Residency, NGO Colony, Akkayyapalem, native of Manchineetlapeta(V), Vajrapukotturu(M), Palasa, Srikakulam Dist.
13. Kappagantu Suryanarayana, S/o Late K. Krishna Murthy, age 53 Yrs. Brahmin by caste, H.R. Manager in Bommarillu Farms and Villas India Pvt. Situated at Rama Talkies Road, Visakhapatnam, r/o 50-40-14, Saideep Residency, Opp. Rama Hospital, Gurudwara nagive of 13/296, Patimeda, Gudiwada, Krishna district and others.
14. Narayanapatruni Venkata Giri Durga, Addl. Director, Bommarillu Farms and Villas India Pvt. Ltd. 1-338/1, Main Veedhi, Korlakota, Amadalavalasa, Srikakulam Dist.
15. Allamsetti Rambabu Addl. Director, Bommarillu Farms and Villas India Pvt. Ltd. 2-247, Saravakota, Budithi, Srikakulam Dist.
16. Jagath Reddy of Hyderabad.
17. Thrinad of Hyderabad.

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5. In the circumstances reported by the Additional Director General of Police, C.I.D., Government have examined the matter carefully in accordance with the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999, and hereby issue an ad-interim order under section 3 of the said Act, for attachment of properties mentioned in the Annexure appended to this order in respect of M/s. Bommarillu Farms and Villas India Ltd., and its directors in order to protect the interest of the depositors of the said defaulted financial establishment.

6. The Additional Director General of Police, C.I.D., A.P., Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad

Copy to

The Director General and Inspector General of Police, AP, Hyderabad The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.

The P.S. to M (Home)

The P.S. to M (Finance)

The Law(C) Department

The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE**(to G.O.MS.No. 67, Home (Genl) Dept ,Dated :30.05.2015,.)**

S.No.	Name of the seized article	No. Of seized articles.
(1)	(2)	(3)
01	Big chair	1
02	Wooden Table with glass	1
03	Chairs	2
04	Panasonic TV	1
05	Saibaba Metal Idol	1
06	Venayaka Idol	1
07	Sri Venkateswara Portrait	1
08	One Pen Stand	1
09	Laughing Idol	1
10	Venayaka Idol	1
11	Egale Idol	1
12	Dock Idol	1
13	Reception Desk	1
14	Iron Almirahs	2
15	Three sitting Sofa Sets	2
16	Single seat Sofa	4
17	Big size Revolving Chairs	3
18	Small Revolving Chairs	8
19	Black colour cupboard	1
20	One Vacuum cleaner	1
21	Wooden shelves	11
22	Krishna Idol	1
23	Venayaka Idol	1
24	Revolving chairs	5
25	CPUs	12
26	Key Boards	16
27	Canon printer and scanner	1
28	TVS printer	1
29	Epison old printers	3
30	HCL Monitors	10
31	AOC Monitors	3
32	Cramption Wall fans	6
33	Canon Printer	1
34	Panasonic Land phones	11
35	CC Camers	8
36	Beetel sound speakers	2
37	Creative speakers	2
38	Wooden cupboard	1
39	Executive chair	1
40	Wooden table	1
41	Revolving chairs	2
42	Cooling tower fan	1
43	Wall Pan	1
44	AOC Monitor	1
45	Canon printer cum scanner	1
46	Phone pieces	2
47	HCL CPUs	2
48	Key board	1
49	Mouse	1
50	Wooden cabin and dusk table	1
51	Wall fan	1
52	Sam song scanner cum printer	1
53	HCL Monitor	1
54	Key board cum mouse, HCL CPU	1
55	Epison scanner cum printer	1
56	Wall fan	1
57	Wooden computer table	1
58	Revolving chairs	3
59	Panasonic land phone	1
60	Voltas water filter	1
61	Bajaj electrical stove	1
62	Godrej Machine	1
63	Fire extinguishers	7

64	One white board	1
65	Amplifiers	3
66	AC stabilizers	2
67	Revolving chairs	7
68	Plastic Revolving chair	1
69	Revolving chairs	58
70	Iron chairs	7
71	Chairs	6
72	HCL Monitors	10
73	HCL CPUs	10
74	HCL Key boards	10
75	HCL Mouses	10
76	Canon printers	2
77	Epison printers	4
78	Lion printer with iron stand	1
79	Cordles phone with charger	1
80	Land line phone	1
81	Cash counting machines	3
82	Computer wooden tables	3
83	Reception table	1
84	Printer table	1
85	Computer tables	2
86	Sisco Rewper	1
87	Aroupro UPS power 18000	1
88	Triangle UPS-30	1
89	Glass door	1
90	Nickel Acer	2
91	Sonic Power box	1
92	V-Guard	1
93	Revolving chairs	27
94	Executive chairs	11
95	Iron chairs	15
96	Plastic chairs	54
97	3 seated sofa	1
98	Single seated sofa	2
99	Gold chain wg.12.97 gms.	1
100	Gold chain wg.8.020 gms.	1
101	One pair of gold ear studs wg.4.400 gms.	
102	One pair of ear studs wg.2.800 gms.	
103	Gold bangles wg.19.950 gms.	2
104	Cash Rs.20,000/-.	

VEHCLES

S.No.	Registration Number & Name of the Vehicle
01	Ap 31 BV 4689 i-20 model car
02	AP 31 BW 5119 Swift car
03	AP 29 BH 8989 Skoda Car.
04	AP 31 BR 9090 Mahindra verito Car.
05	AP 31 BZ 7328 Indica Vista Car
06	AP 31 BV 8086 Manza Car
07	AP 31 BW 3708 Indica Vizta Car
08	AP 31 BP 7867 Two wheeler Bajaj Discover
09	AP 31 BP 7868 Two wheeler Bajaj Discover

Dr.B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

